

MINUTES

SC Architecture Oversight Committee (AOC) Meeting
State Data Center, Room 105
June 28, 2006

AOC Members in Attendance:

Sam Jones	Budget and Control Board
Pat O'Cain	Comptroller General's Office
Catherine Lee	Arts Commission
David Elwart	Dept. of Parks, Recreation, & Tourism
Jim Scurry	Department of Natural Resources
Steve Flowers	State Accident Fund
Chuck Fallaw	Division of the State Chief Information Officer
Jerry Brown	Dept. of Labor, Licensing and Regulations
Doug Harper	Department of Transportation
David O'Berry	Department of Probation, Parole, and Pardon Services
Bob Arndt	Department of Health and Environmental Control
Camille Brown	Commission of Higher Education
Raymond Gray	Department of Juvenile Justice

Call to Order

The meeting was called to order at 10:05 am by Mr. Chuck Fallaw.

Establish Quorum

A quorum was established.

Approve Agenda

A motion to add an update to the Voice Over IP RFP was made seconded and passed. A motion was made, seconded and passed to accept the agenda as amended.

Approve Minutes of Last Meeting

No additions or corrections were made to the minutes from the last meeting. A motion was then made and passed to accept the minutes as written.

New Business

Voice Over IP

Mr. Kyle Herron gave an update on the Voice Over IP RFQ. He has received over 40 responses. The RFC (Request for Comment) will be released to pre-qualified vendors. Then the actual RFP will be released. It is a Solution Based RFP.

Review of eleven (11) disciplines from Computing Services Domain by Mr. Larry Strock

Mr. Strock presented only the disciplines that had changes to them. The first discipline with a change to be reviewed was the Service & Data Layer Servers - Hardware Discipline. The discipline was then open for discussion. Three changes were recommended to the discipline standard as presented: (1) Change RISC 6000 to RISC Compatible in Baseline Environment and in Mainstream Platforms (2). Remove Sun and IBM from Baseline Environment and Mainstream Platforms. (3).

Remove IBM AS/400 from Containment Targets. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Strock then presented the Mainframe & Mid-Tier Databases Discipline for review. The discipline was then open for discussion. One change was recommended to the discipline standard as presented: (1) Add MySQL to Implications and Dependencies. A motion was made, seconded and passed to accept the discipline as amended.

Mr. Strock presented the remaining 9 Computing Services Disciplines for review and stated that there were no changes to the disciplines.

- Service & Data Layer Servers-OS
- Application Languages & Development Environments
- Application Software Server Environments
- Data Backup/Archival
- Mainframe & Server Middleware
- Mainframe Hardware & OS
- Storage Subsystem – Disk
- Storage Subsystem Tape
- Web Server Software

The disciplines were then open for discussion. A motion was made, seconded and passed to accept the disciplines as presented.

AOC Elections

Mr. Doug Drenning gave the results of the AOC Election and provided an updated list of Representatives and Alternates.

Enterprise Directory Subcommittee Report

Mr. Eric Pinckney gave a report on the subcommittee draft for the Enterprise Directory. After discussion wording changes were recommended. Eric will relay the change suggestions to the subcommittee for review.

Document Management RFQ

Ms. Kathy Krissinger gave an update on the status of the Document Management RFQ. She stated that the RFQ is Solutions Based and she has received over 50 responses. The eventual RFP will be in 5 lots and that the timeline for soliciting an RFP is July 11, 2006.

Enterprise Applications Domain Chair

Mr. Doug Drenning informed the AOC that Mr. Jim Scurry has relinquished the chairmanship of the domain to Scott Houston.

Meeting was adjourned: 11:30 am

The next AOC meeting: July 26, 2006, Room 105, 10:00 a.m.